

EXHIBIT 114



Message

From: Keith, Clara [clara.keith@dbhdd.ga.gov]
Sent: 8/16/2017 8:01:25 PM
To: Nakeba Rahming [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=879d33dd936548a39333444c70241d1f-Nakeba Rahm]
Subject: RE: SBOE templates
Attachments: Supplemental Therapeutic Services SBOE Item Template-Other CKeedits 8-16.docm; SBOE Item Template-Contract New GSU FBA-BIP contract CKe edits 8-16.dotm

Nakeba,
I just made a couple of edits. Track changes did not work so you will have to reread to make sure your voice is accurately represented where I made minor edits.
Let me know if you need anything else.

Clara

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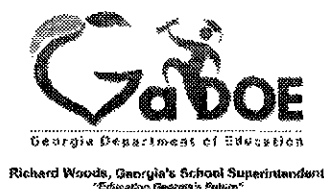
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From: Nakeba Rahming [mailto:NRahming@doe.k12.ga.us]
Sent: Wednesday, August 16, 2017 12:28 PM
To: Keith, Clara <clara.keith@dbhdd.ga.gov>
Subject: SBOE templates

Here is the one for supplemental support as well as the FBA training that I edited on Monday.

Please call if we need to talk trough any of this.

Nakeba



Georgia Department of Education
Item for State Board of Education Approval
– Other –

Fast Track: No

Item Name

FP – FY 18 State Allocation-Therapeutic Services Reimbursement for GNETS Fiscal Agents

Summary for Cabinet for eBOARD

The purpose of this item is to reimburse GNETS fiscal agents for costs related to providing therapeutic services, include funding to cover the cost of providing GNETS with personnel to provide therapeutic counseling services to children with identified significant mental health and behavioral needs.

SBOE Approval Process Schedule

1 Policy Committee	2 Cabinet Viewing 1	3* Cabinet Viewing 2	4 Dry Run Item for Info	5 State Board Item for Info
09/01/2017, Friday	09/08/2017, Friday	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.
6 Dry Run Action Item	7 State Board Action Item			
09/20/2017, Wednesday	09/28/2017, Thursday			

* If the text of the item has not changed since Cabinet Viewing 1, you will omit this step. Place "N/A" in the box if this step is omitted.

Recommendation – Item for Information

Click here to enter text

Recommendation – Action Item

It is recommended that the State Board of Education authorize the State School Superintendent to reimburse GNETS fiscal agents by the amount of \$575,000.00 in state funds for the purpose of covering the costs incurred by GNETS to provide therapeutic counseling services to children with identified significant mental health and behavioral needs.

Supports the Following Education Goal or Goals in the Agency Strategic Plan

- Expand educational opportunities in order to maximize student engagement, meet a variety of student interests, and ensure the relevance of learning
- Measurable Outcome and Deliverable: The number and percent of students provided with direct clinical therapeutic counseling and services.

Measurable Outcome and Deliverable: Click or tap here to enter text.

Rationale

The ratios for students to therapeutic staff were reviewed by GaDOE during annual onsite monitoring to determine how well each GNETS implemented the strategic plan. The onsite monitoring revealed that some GNETS had a high student to therapeutic staff ratio and/or could not afford to hire therapeutic staff because the 2017-2018 GNETS grant funds were not sufficient for some GNETS to cover the cost of hiring or contracting therapeutic services for each child, particularly those with significant needs. The results were a gap in therapeutic service delivery for some students. Reimbursing GNETS for additional therapeutic staff allows the GNETS to better meet the needs of students and it allows GaDOE to only reimburse those funds used to fill the gap identified during onsite monitoring.

Details

Click here to enter text.

Budget History (minimum of three years): NA

Performance, Criteria, and Results:

GNETS directors will monitor and report to GaDOE the number and percent of students receiving therapeutic services as well as monitor individual progress in each students' IEP/treatment plan. Providing students with direct clinical therapeutic counseling will increase the number of students who may demonstrate appropriate behaviors and exit GNETS services.

Summary

The Georgia Department of Education has identified the need to fill therapeutic service gaps across GNETS to ensure all students receiving GNETS services have an equal opportunity to receive direct therapeutic supports from qualified professionals. The state funds will assist with effective planning and delivery of clinical therapeutic counseling services.

Contacts

Nakeba Rahming, State Director for GNETS

Attachments (Include the name of the attachments that will be included on eBOARD)

SBOE Item
Powerpoint
Budget Template



Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

**Georgia Department of Education
Item for State Board of Education Approval
– New Contract –**

Fast Track: No

Item Name

FP – Contract – Contract with GSU to provide Functional Behavioral Assessment/Behavior Intervention Plan (FBA/BIP) Trainer of Trainers

Summary for Cabinet for eBOARD

The purpose of the FBA/BIP Train of Trainers sessions is two-fold: (1) to increase the capacity of Georgia teachers and student services personnel to implement the functional behavioral assessment/behavior intervention plan (FBA/BIP) process in their schools and (2) to increase the capacity of teachers and student services personnel to train district colleagues on the FBA/BIP process.

SBOE Approval Process Schedule

1	2*	3	4	5
Cabinet Viewing 1	Cabinet Viewing 2	FBO Dry Run Item for Info	Dry Run Item for Info	State Board Item for Info
08/24/2017, Thursday	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.
6	7	8		
FBO Dry Run Action Item	Dry Run Action Item	State Board Action Item		
09/15/2017, Friday	09/20/2017, Wednesday	09/28/2017, Thursday		

* If the contract has not changed since Cabinet Viewing 1, you will omit this step. Place "N/A" in the box if this step is omitted.

Recommendation – Item for Information

At its Click here to enter a date Board meeting, the State Board of Education will be asked to authorize the State School Superintendent to enter into a contract with Click here to enter text at a cost not to exceed Click here to enter text in Choose an item for Click here to enter text.

Recommendation – Action Item

It is recommended that the State Board of Education authorize the State School Superintendent to enter into a contract with Georgia State University, Center for Leadership in Disability at a cost not to exceed \$150,000.00 in State Funds for training school district teachers and student services personnel on how to implement quality FBAs and BIPs.

Supports the Following Education Goal or Goals in the Agency Strategic Plan

- Increase personalized learning by setting challenging goals, providing effective feedback and supports

Measurable Outcome and Deliverable: Teachers and student services personnel increase in knowledge to write accurate BIPs and train colleagues on the FBA/BIP process.

Measurable Outcome and Deliverable: Discipline data in the Comprehensive Needs Assessment (CNA) tool inform schools of students who may be at high risk for frequent school suspensions or in need of a FBA/BIP as part of their tiered intervention support.

Rationale

A review of FBAs/BIPs written by teachers and student service personnel suggests that most Behavior Intervention Plans are not written accurately and many times not conducted according to IDEA regulations. BIPs that are written and implemented with fidelity are ineffective at reducing challenging behaviors for students. Of the BIPs that were submitted as a prerequisite for the Trainer of Trainer sessions, 72% did not include enough information to be scored against a nationally-recognized FBA/BIP Scoring Form. Evidence from GNETS file reviews also indicated that some students considered for more restrictive settings did not have completed and/or quality FBAs or BIPs. This suggests that there is a high need for FBA/BIP professional learning for teachers and student support staff across the state.

Details

Contractor: Georgia State University, Department of Leadership in Disability
Amount: \$150,000
Funding Source: State Funds
Objective: To build capacity for Georgia teachers and student support personnel to write and implement BIPs according to IDEA regulations and with a higher level of fidelity.
Renewal Options: N/A
Contract Term: 10/1/2017 to 6/30/2018
Budget History (up to three years): N/A

Performance

Describe how the contract will be monitored to ensure goods and services are provided in a satisfactory manner: The GNETS state director will monitor the following deliverables: quality of training, participation rates, and quality of redelivery. Payment will only be made after the quality of each training and redelivery session has been verified by the state director.

Performance, criteria, and results: Rated rubrics of each participant's redelivery of FBA/BIP content and increased accuracy of written BIPs. Increased content knowledge of FBA/BIP can assist systems and schools with intervention selection for their District/School improvement plans and decrease the removal of students from their classrooms and schools.

Performance Metrics: GSU, Center for Leadership in Disability staff will meet all deliverables and invoice expectations in a timely manner and provide all data needed to monitor the performance measures.

Summary

Date Presented as an Item for Information: N/A

Project Scope:

The contract is to obtain face-to-face trainer of trainers modules and curriculums related to Functional Behavior Assessments/Behavior Intervention Plans (FBA/BIP) for Georgia teachers and student services personnel during the 2018 fiscal year.

Non-bid process:**

☐ Sole Source justification

☒ Intergovernmental contract

☐ Statewide contract

☐ Exempt (Please select from the list below)

☐ Other (Please describe below.)

Bid process:**

☐ Request for Quote (RFQ)

☐ Request for Proposal (RFP)

*** Board item can include only the section that is applicable to the contract.*

Contacts

Nakeba Rahming, State Director for GNETS

Attachments (Include the name of the attachments that will be included on eBOARD)

SBOE Item

Budget Template

FBA/BIP Webinar Data

Presentation

Scope of work